

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Investigation Number:
03144-0600

Reporting Office:
Dallas, TX, Area Office

Investigation Name:
Arkansas Gravel Company

Activity Date:
09/25/2021

Subject of Report:
2021-09-25; Text Messages Between (b) (6), (b) (7)(C)

Reporting Official and Date:
(b) (6), (b) (7)(C)

Special Agent
05 Oct 2021, Signed by (b) (6), (b) (7)(C)

Approving Official and Date:
(b) (6), (b) (7)(C)

Assistant Special Agent in Charge
07 Oct 2021, Approved by (b) (6), (b) (7)(C)
Assistant Special Agent in Charge

DETAILS:

On September 28, 2021, Special Agent (SA) (b) (6), (b) (7)(C) spoke with (b) (6), (b) (7)(C) via telephone and requested (b) (6), (b) (7)(C) send SA (b) (6), (b) (7)(C) screenshots of (b) (6), (b) (7)(C) communications with (b) (6), (b) (7)(C), based on a statement by (b) (6), (b) (7)(C) that (b) (6), (b) (7)(C) had obtained several photographs of the affected stie at AGC.

A short time later, (b) (6), (b) (7)(C) provided SA (b) (6), (b) (7)(C) with eleven screenshots of text communications between (b) (6), (b) (7)(C) and (b) (6), (b) (7)(C) that occurred between 0019 hours on September 24, 2021, and 1036 hours on September 25, 2021. A PDF of the screenshots are attached to this report.

ATTACHMENT(S):

1. PDF Text Messages - (b) (6), (b) (7)(C)